

**RESOLUTION # 26-2006**

**Resolution offered by Supervisors of the Finance and Insurance Committee.**

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the Oneida County Board of Supervisors has been advised by the Finance and Insurance Committee and the Finance Director that the accounts set forth below are overdrawn for the year ended December 31, 2005, and the County Board has determined that a transfer of funds as noted below is necessary to pay claims which have been made or which are anticipated,

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors authorized and directs the transfer of funds into the 2005 accounts noted below from the accounts set forth below:

**TRANSFER TO:**

1) County Board	\$ 5,747
2) Central Telephone	1,515
3) Medical Examiner	32,398
4) Rural Road Directory	<u>1,970</u>
<b>TOTAL</b>	<b>\$ 41,630</b>

**TRANSFER FROM:**

Contingency Fund	\$ <u>41,630</u>
<b>TOTAL</b>	<b>\$ 41,630</b>

- 1) Per Diem expenses exceeded the amount budgeted
- 2) Telephone charges exceeded the amount distributed to departments
- 3) Expenses exceeded budget due to pathology costs
- 4) The purchases of rural road directories was not budgeted in 2005

Approved by the Finance Committee this 27th day of March 2006.

Vote Required: Majority =        2/3 Majority = XX 3/4 Majority =

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by  
the Corporation Counsel, \_\_\_\_\_, date: \_\_\_\_\_

Offered and passage moved by: \_\_\_\_\_

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

Seconded by: \_\_\_\_\_

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Robert Brusio, Clerk

\_\_\_\_\_  
Andrew Smith, Chair